

July 1, 2003

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Tuesday, July 8, 2003 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the June 10, 2003, Meeting Minutes</u>	2. Review and approve the minutes from the June 10, 2003, meeting.

3.	<u>Call to the Audience</u> An opportunity is provided for members of the public to address the Committee.	3.	For information.
4.	<u>Transportation Programming Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4.	For information and discussion.
5.	<u>Federal Fiscal Year 2003 Close Out and Reprogramming Requests</u> The Committee will be briefed on MAG federal fund balances and recent actions by the Regional Council with regard to the Interim Close Out.	5.	For information and discussion.
6.	<u>MAG Federally Funded Locally Sponsored Projects Development Status</u> MAG monitors the development of MAG federally funded projects to help MAG member agencies complete the federal design and obligation process. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections, as appropriate (see Attachment One). As we are nearing the end of the federal fiscal year, members are reminded of the following deadlines: <ul style="list-style-type: none"> • August 1, 2003 - Final work to obligate a FFY 2003 project should be in to ADOT. Includes all clearances and final design. • September 12, 2003 - Last day ADOT can request a project to be obligated through FHWA. 	6.	For information and discussion.

If it appears that member agencies will have problems meeting these deadlines, please notify MAG staff **immediately**.

7. Development of the FY 2004-2007 TIP

At the meeting, draft TIP listings of local agency projects will be discussed. Members are reminded that updates to locally funded projects were due to MAG on June 27, 2003. Also, the schedule for the development of the FY 2004-2007 TIP will be discussed.

7. For information and discussion.

8. Freeway Coordination Issues and Strategies for Transportation Planning

The Arizona Department of Transportation (ADOT) has developed a draft report to inform local governments and the development community concerning freeway development practices, issues, and roles and responsibilities. The report is **NOT** intended to be policy, but to provide a point of common reference and means of identifying contacts (See Attachment Two). At the meeting, an ADOT representative will brief the Committee on the report and answer questions as appropriate.

8. For information and discussion.

9. Northern Avenue Super Street Concept

A super street concept for Northern Avenue from Grand Avenue west to Loop 303 has been developed by City of Glendale staff. At the meeting a presentation on this concept will be given and the concept will be discussed by the Committee.

9. For information and discussion.

10. Adjournment